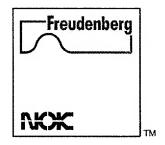
#### Freudenberg-NOK General Partnership



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## Delegation of Signature Authority - Legal Filings

Pursuant to the attached Unanimous Written Resolution of the Partners' Board of Freudenberg-NOK General Partnership ("FNGP" or "Company"), which was signed at the Partners' Board Meeting on May 10, 2004, I, Robert G. Evans, Vice President & General Counsel of FNGP, do hereby delegate to Ronald W. Wangerow, Intellectual Property Counsel of FNGP, the following authority:

in conjunction with the intellectual property rights or interests of the Company, to execute and file documents including but not limited to applications, appearances, registrations, and certificates, in or with any appropriate governmental issuing entity or agency, that are necessary for the procurement, prosecution, maintenance and/or renewal of patents, trademarks and/or copyright interests;

and such signature and delivery of any such document shall be conclusive evidence of Ronald W. Wangerow's authority to do so on behalf of the Company.

The forgoing Delegation of Signature Authority – Legal Filings shall be effective as of the date indicated below and shall continue to be effective until revoked in writing by me or by the Partners' Board of FNGP.

Robert G. Evans

Vice President & General Counsel Freudenberg-NOK General Partnership

Date Date

Witness

## Freudenberg-NOK

Freudenberg	
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# Unanimous Written Resolution of the Partners' Board of Freudenberg-NOK General Partnership ("FNGP")

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## **Resolution for Signature Authority – Legal Filings**

WHEREAS, the Partners' Board of FNGP is charged with the responsibility to manage the affairs of FNGP: and

WHEREAS, the day to day business of FNGP is conducted by the officers of FNGP,

NOW THEREFORE it is

RESOLVED that the Vice President & General Counsel ("General Counsel") of the Company, and any attorney employed by the Company to whom the General Counsel delegates such authority in writing, is authorized: (1) in conjunction with litigation, mediation, arbitration or other dispute resolution proceedings, to execute and file documents including but not limited to complaints, declarations, petitions, stipulations, motions, answers, dismissals, denials, releases, certificates, demands, settlement agreements and notices; and (2) in conjunction with the intellectual property rights or interests of the Company, to execute and file documents including but not limited to applications, appearances, registrations, and certificates, in or with any appropriate governmental issuing entity or agency, that are necessary for the procurement, prosecution, maintenance and/or renewal of patents, trademarks and/or copyright interests; and such signature and delivery of any such document shall be conclusive evidence of such attorney's authority to do so on behalf of the Company.

Dr. Peter Bettermann

Dr. Peter Stehle

Dr. Ernst Schön

Mr. Masato Tsuru

Mr. Tetsuji Tsuru

Dr. Mohsen Sohi